

Cable Advisory Committee
Minutes of March 27, 2014

Present for the Cable Committee were: Chairman Christopher Ferguson, Vice Chair Hank Noel, Gordon Lutz, Louis Rousseau and Ted Kosciavelon. Also present were: Glen Edwards, Assistant Town Manager and Samantha Carver the recording secretary. The meeting was held in the Varnum Room in Historic Hall located at 1660 Lakeview Avenue, Dracut, MA.

Absent: Len Proposki

The Chairman called the meeting to order at 7:00 p.m. The Committee reviewed the request from Gary Meuse of DATV requesting additional funds for the equipment to broadcast from the new Town Hall. The request was for an additional \$4,000.

Mr. Noel commented on the prices for the equipment and felt they were too high. Ms. Vandal was asked about the vendor and it was noted they are on the State bid list and there are not too many vendors who handle this type equipment.

Mr. Kosciavelon made a motion to recommend additional funding not to exceed \$4,000 for equipment as requested by Mr. Meuse of DATV for the Selectmen's meeting room and TV control room at the new Town Hall. Mr. Lutz seconded the motion. The motion carried with four in favor one opposed. Mr. Noel voting opposed.

Minutes

Mr. Noel made a motion to approve the minutes of January 23, 2014 as presented. Mr. Lutz seconded the motion. The motion carried unanimously.


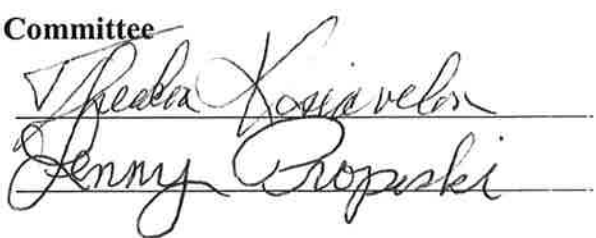

Next meeting

The Committee discussed the meeting dates for the next cable advisory meeting. It was requested that Staff try and get Ms. Catrice Williams from the Department of Telecommunications to their next meeting for a discussion on duties and rights during the renewal process.

Adjourn

Mr. Noel made a motion to adjourn the meeting at 7:22 p.m. Mr. Rousseau seconded the motion. The motion carried unanimously.

Cable Advisory Committee

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